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.6	LIMITED STATES	S DISTRICT COLUDT
.7	UNITED STATES DISTRICT COURT  NORTHERN DISTRICT OF CALIFORNIA  SAN FRANCISCO DIVISION	
.8		
.9		
20	IN RE VERIFONE HOLDINGS, INC. SECURITIES LITIGATION	) Master File No. C 07-6140 MHP
21		) CLASS ACTION
22		) NOTICE OF FIRM AFFILIATION AND
23		) FURTHER INFORMATION IN ) SUPPORT OF MOTION TO APPOINT
24	This Document Relates To: All Actions	) LEAD PLAINTIFF AND APPROVE ) LOCAL COUNSEL
25		)
26		)
27		) _)
28		
	NO. 07-CV-6140	

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#### TO: ALL PARTIES AND THEIR COUNSEL OF RECORD:

WHEREAS, on July 3, 2008, the Israeli Institutional Investor Group specifically retained Eran Rubinstein and Susan Boltz Rubinstein ("Rubinsteins"), along with Motley Rice LLC ("Motley Rice"), to represent the Israeli Institutional Investor Group in this litigation. The retention letter was signed and stamped by each member of the Israeli Institutional Investor Group and specifically asked that the Rubinsteins enter appearances on their behalf.

WHEREAS, the Rubinsteins have been actively involved with each member of the Israeli Institutional Investor Group in the development and litigation of the lead plaintiff filings on behalf of the Institutional Investor Group;

WHEREAS, on July 8, 2008, the Rubinsteins entered appearances on behalf of the Israeli Institutional Investor Group as co-counsel with Motley Rice.

WHEREAS, since that time, the Rubinsteins have become affiliated with the law firm of Hagens Berman Sobol Shapiro LLP ("Hagens Berman").

WHEREAS, the Israeli Institutional Investor Group has been advised of this change of affiliation of the Rubinsteins, in writing, and were advised that this filing would be made.

WHEREAS, the Rubinsteins, as affiliated with Hagens Berman, continue to represent the Israeli Institutional Investor Group as co-lead counsel with Motley Rice.

WHEREAS, accompanying this Notice of Firm Affiliation and Further Information in Support of Motion to Appoint Lead Plaintiff and Approve Local Counsel is the Declaration of Reed R. Kathrein in support, providing further details and the qualifications of the Hagens Berman firm to be appointed co-lead counsel with Motley Rice.

PLEASE TAKE NOTICE that effective August 12, 2008, Eran Rubinstein and Susan Boltz Rubinstein, counsel of record for proposed Lead Plaintiffs, the Israeli Institutional Investor Group, are now affiliated with the law firm of Hagens Berman Sobol Shapiro LLP. Copies of future correspondence and service should be addressed as follows:

Eran Rubinstein Susan Boltz Rubinstein HAGENS BERMAN SOBOL SHAPIRO LLP 410 Park Avenue, Suite 1530 New York, NY 10022

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13	Dated: August 12, 2008	HAGENS BERMAN SOBOL SHAPIRO LLP	
14	Dated. August 12, 2006	By: /s/ Reed R. Kathrein	
15		REED R. KATHREIN	
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28	NOT. OF FIRM AFFILIATION	Telephone: (212) 231-8378 - 2 -	

NOT. OF FIRM AFFILIATION NO. 07-CV-6140 010006-13 254622 V1

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Attorneys for the Israeli Institutional Investor Group

I, Reed R. Kathrein, am the ECF User whose ID and password are being used to file this NOTICE OF FIRM AFFILIATION AND FURTHER INFORMATION IN SUPPORT OF MOTION TO APPOINT LEAD PLAINTIFF AND APPROVE LOCAL COUNSEL. In compliance with General Order 45, X.B., I hereby attest that Eran Rubinstein and Susan Boltz Rubinstein have concurred in this filing.

# **CERTIFICATE OF SERVICE**

I hereby certify that on August 12, 2008, I electronically filed the foregoing with the Clerk of the Court using the CM/ECF system which will send notification of such filing to the e-mail addresses registered, as denoted on the attached Electronic Mail Notice List, and I hereby certify that I have mailed the foregoing document or paper via the United States Postal Service to the non-CM/ECF participants indicated on the attached Manual Notice List.

/s/ Reed R. Kathrein REED R. KATHREIN

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NOT. OF FIRM AFFILIATION NO. 07-CV-6140 010006-13 254622 V1

# Mailing Information for a Case 3:07-cv-06140-MHP

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# **Manual Notice List**

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• (No manual recipients)

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